



**CITY OF SCOTTSDALE
DESERT DISCOVERY CENTER PHASE III FEASIBILITY COMMITTEE
REGULAR MEETING**

Marked Agenda

**8:00 A.M., WEDNESDAY, DECEMBER 7, 2011
Arizona State University SkySong
Room 201, Global
1475 North Scottsdale Road
Scottsdale, AZ 85257
480-884-1860**

Call to Order 8:06 a.m.

Roll Call

Committee Members: Mike Nolan, Chair
Patrick Weeks, Vice Chair **absent**
Nancy Dallett
Melinda Gulick **phone (left at 8:55 a.m.)**
Ken Travous

1. Approval of Minutes

- a. Regular Meeting: November 30, 2011 **approved 4-0**

2. Agenda Items

- Staff Presentation and Discussion of DDC Land Use Scenario #2.
- Review Questions for Jim Bruner Regarding the Museum of the West Project.
- Feasibility Committee Recap of Items for Discussion.
- Action on Possible Recommendations to City Council on the Funding, Phase II Study Concepts and Land Use/Preserve Ordinance issues.
- General Discussion.

Committee voted to recommend Scenario #2. Approved 4-0

3. Staff and Committee Updates (A.R.S. 38-431.02 (K))

4. Public Comment (A.R.S. 38-431.02 (K))

Citizens may address the members of the DDC Committee during Public comment regarding non-agendized items. Arizona State law prohibits the DDC Committee from discussing or taking action on an item that is not on the prepared agenda.

5. Identification of Future Agenda Items

The public body may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items".

6. Adjournment 9:16 a.m.



Persons with a disability may request a reasonable accommodation, by contacting Mary Beth Hunt at 480-312-2304 or MHunt@scottsdaleaz.gov. Requests should be made 24 hours in advance, or as early as possible, to arrange the accommodation.